

2003 Boards and Commissions Report

Washington Barley Commission

1. Board/Commission Name (B/C) Department of Agriculture
2. Name B/C reported under in 2001 or Unchanged ☒ 1985 8 8

3. Agency to which B/C reports 4. Year B/C was established 1985 5. Number of members 8 6. Number of meetings last biennium 8

7. Summary: Primary Responsibilities:

The primary responsibility of the Washington Barley Commission is to collect assessments, plan and conduct advertising, education, and sales programs, and provide for research benefitting Washington barley producers.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$334,153	Producer assessments/N
2003-2005 Biennium Estimate	\$378,927	Producer assessments/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Producer support and involvement would decline. b) This is an agricultural program and should not be transferred. c) Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.66 and WAC 16-530

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 5 elected by affected producers, 2 appointed by elected producer members, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

District 1: Chelan, Douglas, Grant, Okanogan, Spokane, Steven, and Pend Oreille counties - 1 producer

District 2: Whitman County - 1 producer

District 3: Asotin, Benton, Columbia, Garfield, and Walla Walla counties - 1 producer

District 4: Adams, Franklin, Kittitas, and Yakima counties - 1 producer

District 5: Lincoln County - 1 producer

Two members representing the industry which are appointed by the elected grower members

Director of Agriculture (ex officio)

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Mary Palmer Sullivan, Administrator

8/6/03

905 W. Riverside, Ste. 501
Spokane, WA 99201

(509) 456-4400

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Basic Health Plan Advisory Council

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Health Care Authority

1988

14

5

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

This is a technical advisory committee providing counsel to the Health Care Authority on major policy issues and principles; provides accountability to the Health Care Authority as representative of supportive constituency groups; and assists the HCA/BH in a public relations role.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$2,027

Health Services Account "A"

2003-2005 Biennium Estimate

\$3,000

Health Services Account "A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Reduced ability to gauge external perceptions and expectations for the program. Loss of periodic meetings with external experts in the health care field and employer community.

b) Council's purpose is specific to BH program; would have no relevance for any other agency.

c) Reduced ability to gauge external perceptions and expectations; loss of regular meetings to solicit external expert advice regarding BH issues; possible deterioration in communication with key stakeholders.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.47.040(3)

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Health Care Authority Administrator

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Representatives of health care professionals, health care providers and those directly involved in the purchase, provisions, or delivery of health care services as well as consumers and those knowledgeable of the ethical issues involved in health care policy.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Pete Cutler, Acting Administrator
Health Care Authority

7/25/03

PO Box 42700, Olympia, WA 98504-2700

(360) 923-2828

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Technical College District # 28 -
Bates Technical College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1991

5

21

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Governs the College, establishes policies, and hires college president. Represents the College in all matters requiring action by the Legislature or by offices of the State of Washington. Establishes and monitors yearly budget. Enforces rules and regulations set forth by the State Board for Community and Technical Colleges. Grants diplomas and degrees. Creates and maintains career training, continuing education, and adult basic education programs.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

3) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

92,845

GF State/ A & Local Funds

2003-2005 Biennium Estimate

66,750

GF State/ A & Local Funds

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Local citizens may lose control over the governance of Bates.

b) The State Board for Community and Technical Colleges.

c) Again, community input and involvement may be lost

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: The Governor.

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographic diversity, representatives from labor, industry, women and ethnic minorities.

17. Federal or other mandates:

None.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Sally Cofchin, Interim President

7/15/03

1101 South Yakima Ave./ Tacoma WA 98405

253-680-7102

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Beef Commission

1. Board/Commission Name (B/C) Department of Agriculture
2. Name B/C reported under in 2001 or Unchanged ☒ 1969 9 10

3. Agency to which B/C reports 4. Year B/C was established 5. Number of members 6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To stabilize and build consumer demand for beef products while enhancing our industry stakeholders' well-being.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		4) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$161,901	Assessment on cattle sales/N
2003-2005 Biennium Estimate	\$175,740	Assessment on cattle sales/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Producer support and involvement would decline. b) This is an agricultural program and should not be transferred. c) Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 16.67

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

- 2 - beef producers
- 2 - feeders
- 1 - meat packer
- 1 - livestock salesyard operator
- 2 - dairy (beef) producers
- 1 member designated by the Director of Agriculture (ex officio)

17. Federal or other mandates:

Beef Promotion Research Act and Order

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patti Brumbach, Executive Director 8/4/03 14240 Interurban Ave. SE, Ste. 224 (206) 444-2902
Seattle, WA 98168

Name and Title Date Address Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 8 - Bellevue Community College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1966

5

26

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds
5) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

41,653

Gen. Fund - A

2003-2005 Biennium Estimate

43,764

Gen. Fund - A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to community.

b) Same as a)

c) Same as a)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18B.50.100

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographical diversity within the college's district; representation by labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

B. Jean Floten, President

7/14/03

3000 Landerholm Circle SE, Bellevue

(425) 564-2301

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Technical College Board # 25 - Bellingham Technical College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1991

5

34

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

The Board of Trustees has legal power and responsibility for the operation of Bellingham Technical College. A comprehensive statement of Board responsibilities is set forth in RCW 28B.50

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

6) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

28,400

G.F. State
A

2003-2005 Biennium Estimate

32,000

G.F. State
A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Staff are not eligible

b) Loss of local autonomy if transferred to State
Board

c) Policy Direction for the College would be
lost.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50.100 Each board of trustees shall be composed of five trustees, who shall be appointed by the governor for terms commencing October 1st of the year in which appointed. In making such appointments the governor shall give consideration to geographical diversity, and representing labor, business, women, and racial and ethnic minorities, in the membership of the boards of trustees. The boards of trustees for districts containing technical colleges shall include at least one member from business and one member from labor.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which
could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Gerald Pumphrey, President

July 23, 2003

3028 Lindbergh Ave. Bellingham, WA 98225

360.738.3105 ext.
333

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Bicycle and Pedestrian Advisory Committee

Bicycling Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

WSDOT

1984

8

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise WSDOT regarding bicycle/pedestrian-related projects, programs and policies. Assist the Department in developing bicycle/pedestrian facilities and programs. Review the Department's planning and programming functions related to bicycling and pedestrians. Review other agencies (e.g. FHWA, FTA, and other state agencies) actions, proposals and legislation regarding non-motorized programs.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

7) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

3,250.00

Fund 108 - Motor Vehicle Account
"A"

2003-2005 Biennium Estimate

3,250.00

Fund 108 - Motor Vehicle Account
"A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of public involvement in the WSDOT Bicycle and Pedestrian Program.

b) No other agency can assume Bicycle and Pedestrian Advisory Committee duties.

c) Increased costs due to lack of coordination between OSC, WSDOT Regions, MPOs, Local Jurisdictions and Advocacy Groups.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary of Transportation

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

The Bicycle and Pedestrian Committee is required to have seven citizen members representing each of the WSDOT Regions. Two citizens represent NW Region.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Paula Reeves, Bike/Ped Planning Specialist

7-22-03

PO Box 47390, Olympia, WA 98504

360-705-7258

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 18 -
Big Bend Community College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1962

5

26

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long and short range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

8) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$20,089

G.F. State

2003-2005 Biennium Estimate

\$26,500

G.F. State

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of oversight and policy setting

b) Loss of oversight and policy setting

c) Loss of oversight and policy setting

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four ☒ other

16. Required Representation:

RCW 28B.50.100 Members shall be residents and qualified electors of the college district. Geographic diversity and representation from labor, business, women, and racial and ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

K.W. Turner, VP Administrative Services

7/29/03

7662 Chanute Street, Moses Lake, WA 98837

(509) 762-6201

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Birth Defects Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1997

30

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise the Department of Health regarding issues relevant to the surveillance of birth defects statewide.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

9) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$0

2003-2005 Biennium Estimate

\$0

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of valuable input from stakeholders.

b) There is no other agency that handles birth defects.

c) Loss of valuable input from stakeholders.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Required for federal funding.

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four ☐ five

16. Required Representation:

Educators, consumers, representatives from the State Board of Health and physicians.

17. Federal or other mandates:

Required for federal funding

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Riley Peters, MCH Assessment Manager

7/21/03

PO Box 47834, Olympia, WA 98504-7835

360-236-3553

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Blind Vendors, State Committee for

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Services for the Blind

1983

7

14

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise the agency on matters pertaining to administering the federal Randolph-Sheppard Act.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

10) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

15,000

Business Enterprise Account

N

2003-2005 Biennium Estimate

15,000

Business Enterprise Account

N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) NA: Required by federal law

b) NA: Only state agency designated by federal government to administer the program

c) Out of compliance with federal law

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 74.18.200-230

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: General Election by Vendors

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

One member from E. Washington; Three from NW Washington; Two from SW Washington; One member at large.

17. Federal or other mandates:

34 CFR, Section 395.14

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

J. Craig Monaghan, Manager

7/8/03

PO Box 90433, Olympia, WA 98504

360-586-0003

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Blueberry Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1969

7

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collect assessments, conduct and administer market development activities, provide funds for research in the production, processing and marketing of blueberries, provide marketing information, and properly disburse funds for these purposes.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

11) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$18,134

Producer assessments/N

2003-2005 Biennium Estimate

\$19,850

Producer assessments/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program that should not be transferred.

c) Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-550

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 6 elected by affected producers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

The six board members elected must be producers of blueberries; the appointed member is appointed by the Director of Agriculture to represent the Department and the public.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dorothy J. Anderson, Secretary/Treas.

8/3/03

15903 Bow Hill Rd. Bow, WA 98232

(360) 766-6150

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Boarding Home Advisory Board

1. Board/Commission Name (B/C) 2. Name B/C reported under in 2001 or Unchanged ☒

Department of Social and Health Services

2000

12

8

3. Agency to which B/C reports

Year B/C was established

Number of members

Number of meetings last biennium

7. Summary: Primary Responsibilities:

The department discusses with the advisory board the department's inspection, enforcement, and quality improvement activities, in addition to seeking their comments and recommendations on these matters.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

12) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$6,900

NOTE: Because we have been allocated no funding for this commission/board we have streamlined and cut our processes to be as efficient as possible, and do not take minutes at the meetings. Therefore, the cost provided below does not include time for minute taking.

GF -- State -- A

2003-2005 Biennium Estimate

\$6,900

NOTE: Because we have been allocated no funding for this commission/board we have streamlined and cut our processes to be as efficient as possible, and do not take minutes at the meetings. Therefore, the cost provided below does not include time for minute taking.

GF -- State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Since the Board functions as a stakeholder advisory group consisting of members from outside of the Department, it is not possible to assign the tasks to existing/additional staff.

b) Since boarding homes are regulated by the Department of Social and Health Services, it may not be appropriate to transfer the responsibilities to another agency.

c) The Department of Social and Health Services would need to seek stakeholder comments and recommendations through other means if the Board was dropped.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 18.20.260

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary or his or her designee

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

The advisory board must include representatives of the statewide boarding home associations, the state long-term care ombudsman program, the statewide resident council program, consumers, and family representatives.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patricia Lashway, Director, RCS

7/16/03

Residential Care Services Division
P.O. Box 45600, Olympia 98504-5600

(360) 725-2401

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Boiler Rules

1. Board/Commission Name (B/C) Department of Labor & Industries (SCS)	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/> 1951	5	16 meeting days 16 exam days
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The board formulates definitions, rules and regulations for safe operation, maintenance, repair and fabrication of boilers and unfired pressure vessels. They also adopt, amend and interpret these Codes. The Board provides examinations for the appointment of commissions for boiler and pressure vessel Inspectors and revokes those commissions if the Inspector is found incompetent or untrustworthy. The Board establishes fees for inspections and operating certificates in accordance with the requirements of the Administrative Procedure Act. The Board acts as an appeal board to aggrieved persons by acts ordered from the Department. The Board hears variance requests for non Code boilers and unfired pressure vessels and either approves or disapproves the certification based on the evidence.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		13) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$23,500	Boiler/Pressure Vessel Fund 892/A
2003-2005 Biennium Estimate	\$26,000	Boiler/Pressure Vessel Fund 892/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|---|---|
| a) The vital link and input from the boiler and unfired pressure vessel industry we serve would be lost. Boiler Board members are required to develop rules and statewide policies relating to the inspection of boilers and unfired pressure vessels. If the Board were abolished there would no longer be a forum where this industry could communicate recommendations and issues impacting boilers and unfired pressures vessels in Washington. | b) The Boiler Board has a quasi-judicial role in final legal decisions in appeals of department decisions and regulating public safety. The logical agency is Labor and Industries. | c) The industry cross section experience of the Board is essential to the Department. The Department would lose Jurisdictional recognition both nationally and internationally and would affect approximately 100 ASME manufactures and NB repair firms. The Boiler/Pressure Vessel experience in safety would be lost. |
|---|---|---|

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 70.79.010

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?
☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?
☐ Yes ☒ No

15. Board/Commission member compensation class
☒ one ☐ two ☐ three ☐ four

16. Required Representation:

One Owner/User of boilers and unfired pressure vessels, one representative of boiler or unfired pressure vessel manufactures, one representative of a boiler insurance company registered in this state, one mechanical engineer on the faculty of a recognized engineering college or a graduate mechanical engineer having equivalent experience, and one representative of the boilermakers, stationary operating engineers, or pressure vessel operator.

17. Federal or other mandates:
none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Robb Marvin Chief Boiler/Pressure Vessel Inspector	7/15/2003	Department of Labor and Industries Specialty Compliance Services/Boilers PO Box 44410, Olympia, WA 98504-4410	360.902.5270
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Breast and Cervical Program Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1999

16

1

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise/recommend Washington state priorities, funding and policy for breast and cervical Health program.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

14) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$4,000.00

1) Federal

2) A

2003-2005 Biennium Estimate

\$4,000.00

1) Federal

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) not an appropriate staff function

b) no other appropriate agency

c) stakeholder input critical

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Required for federal funding

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

N/A

17. Federal or other mandates:

CDC program policy mandate

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Pama Joyner

9/3/03

PO Box 47859 Olympia WA 98504-7859

(360) 236-3589

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Bridge Replacement Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

WSDOT

1985

20

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Select local agency bridges within the state for rehabilitation or replacement utilizing federal bridge replacement funds.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

15) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

0.00

Fund 108 - Motor Vehicle Account
"A"

2003-2005 Biennium Estimate

0.00

Fund 108 - Motor Vehicle Account
"A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of credibility and effectiveness.

b) Cannot be transferred. Bridge replacement funds given only to DOT.

c) Unable to effectively determine priority for non-state bridges with the same confidence, which exists presently.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

none

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Director, Highways & Local Programs

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Representatives from City, County and State.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Operations Engineer, H&LP

7-22-03

PO Box 47390, Olympia, WA 98504

360-705-7370

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Building Code Council

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Legislature (Supported by CTED)

1974

20

65

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

- A. Adopt and amend the following codes: Uniform Building Code, Uniform Fire Code, Uniform Plumbing Code, Uniform Mechanical Code, State Energy Code, State Ventilation and Indoor Air Quality Code, Historic Building Code, and State Regulations for Barrier-Free Facilities.
- B. Provide opinions on the state building code to local code enforcement officials and provide technical assistance upon request of local officials.
- C. Review local amendments to the state building code for single and multi-family dwellings to ensure level of fire/life safety does not fall below minimum level.
- D. Perform research on code related issues as necessary or as determined by the Legislature.
- E. Develop codes as determined by the Legislature

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

16) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

1,213,506

State Building Code Council Account Fund 084

A

2003-2005 Biennium Estimate

1,110,500

State Building Code Council Account Fund 084

A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of technical expertise; loss of volunteer expertise and involvement; loss of stakeholder participation

b) Loss of stakeholder support under Dept of L&I

c) Reduced cooperation with other state rulemaking/enforcement bodies, causing possible conflicting and duplicative regulation; Loss of uniformity statewide of building, safety, and energy standards

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 19.27, 19.27A, 70.92

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation: 2 city elected officials, 2 county elected officials, local building official, local fire official, residential/multi-family contractor, commercial/industrial contractor, structural engineer, mechanical engineer, building materials manufacturer/supplier, architect, construction building trades, disabled community, general public. Also, ex-officio representation from both caucuses house/senate and the Department of Labor and Industries.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Tim Nogler Managing Director
Name and Title

07/24/03
Date

PO Box 48300, Olympia WA 98504
Address

(360) 725-2969
Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Bulb Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1956

8

5

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collect assessments and fund research benefiting the flower bulb industry.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

17) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$37,766

Producer assessments on tulips, iris and daffodils/N

2003-2005 Biennium Estimate

\$27,801

Producer assessments on tulips, iris and daffodils/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research activities would decline affecting research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-524

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 5 elected by affected producers, 2 appointed by elected producer members, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

Producer of tulips, iris and narcissus bulbs grown in:

District 1: Skagit, Snohomish, Whatcom, and Island counties - 2 positions

District 2: All other counties - 2 positions

District 3: Entire state of Washington - 1 position

2 members appointed by the elected producer members

Director of Agriculture (ex officio)

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Mike Shelby, Secretary

7/30/03

2017 Continental Place #6
Mount Vernon, WA 98273

(360) 424-7327

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Byrne Grant Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Community, Trade & Economic Development

1987

20

7

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Make program and funding recommendations to the agency for submission to the governor and the legislature concerning utilization of Byrne Formula Grant funds for drug and violent crime control and system improvement.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

18) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$7,633

Federal-Byrne Admin
A

2003-2005 Biennium Estimate

\$6,584

Federal-Byrne Admin
A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Violation of federal grant's policy and procedure

b) Violation of federal grant's policy and procedure

c) Violation of federal grant's policy and procedure

10. Legal authorization: State Constitution Article, RCW, WAC or EO

N/A

11. Legal Authorization is:

☐ Specific ☐ General

12. Appointing Authority: Director, Department of Community, Trade & Economic Development

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Law enforcement, prosecutors, judges/court personnel, defenders, jail/corrections management, prevention & substance abuse experts. Highly encouraged members include representatives of the US Attorney's Law Enforcement Coordinating Committee and the legislature.

17. Federal or other mandates:

Byrne Formula Grant Policy and Procedure Guide

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

William H. Johnston

7/22/03

Community, Trade & Economic Development
P.O. Box 48350
Olympia, 98513-8350

360-725-3030

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)